

RESOLUTION 2-3-10

Resolution Authorizing a Lease of County Property for Use and Improvements by the Green County Humane Society

WHEREAS, the Green County Board of Supervisors does proclaim its continuing recognition of the importance of animal control; and

WHEREAS, animal abuse is a recognized problem both in Green County as well as state-wide; and

WHEREAS, the Green County Humane Society and Green County Board of Supervisors have a longstanding tradition of cooperation in support of a common goal of animal control and animal abuse intervention; and

WHEREAS, the Green County Humane Society and Green County Board of Supervisors have a mutual desire to equip Green County with a proper and humane animal control and abuse policy, including the maintenance of a proper shelter; and

WHEREAS, the Property Committee has recommended that it is desirable and in the County's best interest to manifest the supportive relationship between Green County and the Green County Humane Society by providing an appropriate property for such shelter on Green County land suitable for such use.

NOW THEREFORE BE IT RESOLVED that the Green County Board of Supervisors, in legal session assembled, does hereby approve that a 99-year Commercial Lease and an accompanying Memorandum of Understanding shall be entered for the construction and maintenance of the Green County Humane Society for animal control and animal abuse protection and further authorizes the Green County Board Chairman and Count Clerk to sign the aforementioned Lease and Memorandum of Understanding.

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Lloyd Lueschow, Chair

Herb Hanson, Vice-Chair

Dennis Dalton

Pat Davis

Barb Krattiger

FISCAL NOTE: No fiscal impact. MJD

LEGAL NOTE: Approved as to form. BDB

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 2-3-10, adopted by the Board of Supervisors and February 9, 2010.

Dated at Monroe, Wisconsin, this 9th day of February, 2010.

Michael J. Doyle, County Clerk